

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009631

FILED
Apr 10, 2009
Secretary of State

Entity Name: PMC/WINDSOR CLUB GP, LLC

Current Principal Place of Business:

2300 GUARDS STREET
WESLEY CHAPEL, FL 335437707

New Principal Place of Business:

Current Mailing Address:

11221 REDBERRY DRIVE
DAVIE, FL 33330

New Mailing Address:

1776 NORTH PINE ISLAND ROAD
SUITE 311
PLANTATION, FL 33322

FEI Number: 16-1747098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSCHILO, DAN
1121 REDBERRY DRIVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ROTHSCHILO, DAN
1776 NORTH PINE ISLAND ROAD
SUITE #311
PLANTATION, FL 33322 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPLAN, RONALD L
Address: 2300 GUARDS STREET
City-St-Zip: WESLEY CHAPEL, FL 335437707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAN ROTHSCCHILD

MGR

04/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date